

# INVESTIGATOR RESOURCES LIMITED (IVR) – CHANGE IN DIRECTORS' SHAREHOLDINGS

At the 2011 Annual General Meeting of the Company, shareholders voted to adopt a requirement that each non-executive Director acquire 50,000 IVR shares each year as part of their remuneration. The purpose of the acquisition was to align Directors' interests with those of the Company's shareholders. Under the terms and conditions of the plan, the shares would be acquired immediately following the Annual General Meeting each year.

IVR advises that the on-market acquisition of the 150,000 shares for the non executive Directors has now been completed and that the process of registering the transfers is progressing in accordance with normal ASX settlement rules. A Change in Director's Interest Notice for each of the non Executive Directors is attached.

#### For further information contact:

Mr Garry Gill Company Secretary Investigator Resources Limited

Phone: 07 3870 0357



# **Appendix 3Y**

# **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: INVESTIGATOR RESOURCES LIMITED	
ABN: 90 115 338 979	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Roger Marshall
Date of last notice	10 July 2012

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Myrtlemont Pty Ltd ATF Erendirk Superfund
Date of change	28 November 2012
No. of securities held prior to change	2,353,670 Fully paid ordinary shares
Class	n/a
Number acquired	50,000 Fully paid ordinary shares
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,361.76
No. of securities held after change Myrtlemont Pty Ltd ATF Erendirk Superfund	2,403,670 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired on market pursuant to Directors' Share Acquisition program approved by resolution of shareholders at the 2011 annual general meeting

<sup>+</sup> See chapter 19 for defined terms.

Appendix 3Y Page 2 11/3/2002

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## Part 3 - +Closed period

Were the interests in the securities or contracts detailed	no
above traded during a *closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

# **Appendix 3Y**

# **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	INVESTIGATOR RESOURCES LIMITED
ABN: 90 115 338	8 979

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Garred Jones
Date of last notice	10 July 2012

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial (see below)
Date of change	28 November 2012
No. of securities held prior to change David Garred Jones David Garred Jones <garred account="" jones="" super=""> Dorothy Rose Jones</garred>	63,964 Fully paid ordinary shares 348,980 Fully paid ordinary shares 63,964 Fully paid ordinary shares
Class	n/a
Number acquired David Garred Jones <a href="Garred Jones Super Account">Garred Jones Super Account</a>	50,000 Fully paid ordinary shares
Number disposed	n/a
Value/Consideration David Garred Jones <a href="Garred Jones Super Account">Garred Jones Super Account</a>	\$8,361.76

Appendix 3Y Page 4 11/3/2002

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change David Garred Jones	63,964 Fully paid ordinary shares
David Garred Jones < Garred Jones Super Account>	398,980 Fully paid ordinary shares
Dorothy Rose Jones	63,964 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired on market pursuant to Directors' Share Acquisition program approved by resolution of shareholders at the 2011 annual general meeting

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	n/a
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to	
which interest related prior to	
<b>change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	no
above traded during a *closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

# **Appendix 3Y**

# **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: INVESTIGATOR RESOURCES LIMITED	
ABN: 90 115 338 979	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bruce Foy
Date of last notice	10 July 2012

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Shares were acquired by B Foy ATF Cecilton Super Fund.
Date of change	28 November 2012
No. of securities held prior to change	2,236,670 fully paid ordinary shares
Class	n/a
Number acquired	50,000
Number disposed	nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$8,361.76
No. of securities held after change B Foy ATF Cecilton Super Fund	2,286,670 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired on market pursuant to Directors' Share Acquisition program approved by resolution of shareholders at the 2011 annual general meeting

Appendix 3Y Page 6 11/3/2002

<sup>+</sup> See chapter 19 for defined terms.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	n/a
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to	
which interest related prior to	
<b>change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### Part 3 - +Closed period

Were the interests in the securities or contracts detailed	no
above traded during a *closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a